

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – May 2021

Mrs. Stephanie Mohr, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:02 a.m. on Tuesday, April 13, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Brian Pasero, Superintendent (via Zoom)
	Mrs. Missy Meyer, Principal (via Zoom)
Columbia	Mr. Brian Reeves, Principal (via Zoom)
Dupo	Dr. Kelly Carpenter, Dupo (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Dawn Mueller, Principal (via Zoom)
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent (via Zoom)
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent (via Zoom)
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
------------------------------------	--------------------------------

Consent Agenda:

Mr. Jonathan Tallman, Red Bud, moved to approve the consent agenda. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Red Bud, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Jonathan Tallman, Red Bud, moved to approve the revenue and expenditure reports. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Discuss the FY21 Annual Budget:

Mrs. Stephanie Mohr told the board that CCSI is currently under budget and gave the board the option to go through the 2021 budget amendment process. The board agreed that a budget amendment was not needed at this time.

Approve the Amended 2020-2021 School Calendar:

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve the amended 2020-2021 school calendar. Mrs. Dawn Mueller, Marissa, second the motion. A voice vote was taken: All ayes, No nays. The motion was adopted.

Second Reading of the CCSI High School Student Handbook:

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve the second reading of the 2021 – 2022 Career Center of Southern Illinois Handbook. Mrs. Dawn Mueller, Marissa, second the motion. A voice

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – May 2021

vote was taken: All ayes, No nays. The motioned was adopted.

Second Reading of the July 2021 Beck School of Practical Nursing Handbook:

Mr. Jonathan Tallman, Red Bud, moved to accept the first reading of the July 2021 Beck School of Practical Nursing Handbook. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was held: All ayes, No nays. The motion was adopted.

Consider approving the purchase of hospital beds for Nursing Program:

Dr. Kelly Carpenter, Dupo, moved to approve the quote that was submitted for the purchase of three new hospital beds for the Nursing Program (with the use of grant funds) in the amount of \$5,669.89. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Dupo, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Consider approving the purchase of 25 laptops for Nursing Computer Lab:

Mr. Brian Reeves, Columbia, moved to approve the quote that was submitted for the purchase of 25 laptops for the Nursing Computer Lab (with the use of Grant Funds) in the amount of \$22,333.00. Mr. Scott Beckley, Sparta, seconded the motion. A roll call vote was taken: Columbia, yes; Sparta, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:17 a.m. Dr. Mark Eichenlaub, St. Clair ROE, seconded the motion.

Mr. Jonathan Tallman, Red Bud, moved to come out of closed session at 9:22 a.m. Dr. Kelly Carpenter, Dupo, seconded the motion.

Action Items Under 5 ILCS 120/2:

Mr. Jonathan Tallman, Red Bud, moved to hire Holly Hawkins as a part time clinical instructor. Mr. Kelton Davis, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Red Bud, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; St. Clair ROE, yes. The motion was carried.

Mr. Jonathan Tallman, Red Bud, moved to hire Amanda Shoemaker as a part time clinical instructor. Mr. Kelton Davis, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Red Bud, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; St. Clair ROE, yes. The motion was carried.

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – May 2021

Administrative Reports:

Principal's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the Principal's report, which was submitted by CCSI Principal, Mr. Mitch North. An electronic copy of this report was distributed to all of the board members in the board packets.

LPN Director's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the LPN Director's report, which was submitted by LPN Director, Mrs. Holly Szopinski. An electronic copy of this report was distributed to all of the board members in the board packets.

Director's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the Director's report. An electronic copy of this report was distributed to all of the board members in the board packets.

Comments from ROE Representative Comments: Mr. Kelton Davis, Monroe/Randolph ROE, mentioned that he will be involved in meetings regarding the Civil Air Patrol for the Red Brick Safe School.

Next Meeting Date:

The next regular meeting will be held on Tuesday, June 8, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office, with an option to Zoom.

Adjournment:

Mr. Jonathan Tallman, Red Bud, moved to adjourn the meeting. Mr. Dan Lehman, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:33 a.m.

Submitted by: Christine Sosa

Date: _____ 6/07/2021

Chair

Secretary